

CRIMINAL DOCKET

18 CR 306
No.

HOUSTON DIVISION

USAO Number: 2018R12521

Magistrate Number: H-18-mj-765

United States Courts
Southern District of Texas
FILED

JUN 08 2018

CRIMINAL INDICTMENT

Filed

Judge:

Galmore

UNITED STATES of AMERICA

David J. Bradley, Clerk of Court

ATTORNEYS:

VS.

RYAN K. PATRICK, USA

(713) 567-9000

ADAM LAURENCE GOLDMAN, AUSA

(713) 567-9000

JUAN MONTOYA-PALACIOS

Amr Adnan Ahmed

Appt'd
☒

Private
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ISRAEL JUAN-PEREZ

Anuj Arun Shah

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Ct. 1: Concealing, Harboring, Shielding from Detection, Attempting to Conceal, Harbor, & Shield from Detection,

CHARGE: & Conspiring to Conceal, Harbor, & Shield from Detection Illegal Aliens for Commercial Advantage or Private

(TOTAL)
(COUNTS:) Financial Gain [8 USC § 1324(a)(1)(A)(iii), (A)(v)(I), and (B)(i)]

(1)

PENALTY: Ct. 1: Not more than 10 years imprisonment if the offense was done for the purpose of commercial advantage or private financial gain, otherwise not more than 5 years imprisonment, and/or a fine of not more than \$250,000, not more than 3 years supervised release, and a \$5,000 special assessment for each count of conviction.

☒ In Jail

☐ On Bond

☐ No Arrest

NAME & ADDRESS
of Surety:

PROCEEDINGS: